

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND

Date: 2 September 2020

**Committee:**  
**Health and Wellbeing Board**

**Date:** Thursday, 10 September 2020  
**Time:** 9.45 am  
**Venue:** **THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING**

Members of the public will be able to listen to this meeting by clicking on this link:

[Link to HWBB meeting - 10 September 2020, 9.45am](#)

Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 9.45 am on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 9.45 am

You are requested to attend the above meeting.

The Agenda is attached.

Claire Porter  
Director of Legal and Democratic Services (Monitoring Officer)

## Members of Health and Wellbeing Board

### VOTING

#### Shropshire Council Members

Lee Chapman – PFH Organisational Transformation and Digital Infrastructure (Co-Chair)  
Dean Carroll – PFH ASC, Housing & Climate Change  
Ed Potter – PFH Children's Services

Rachel Robinson - Director of Public Health  
Andy Begley – Executive Director Adult Services, Public Health & Housing & Chief Executive  
Karen Bradshaw - Director of Children's Services

#### Shropshire CCG

Mr David Evans – Accountable Officer  
Dr Julian Povey – Clinical Chair (Co-Chair)  
Dr Julie Davies – Director of Performance & Delivery

Lynn Cawley – Shropshire Healthwatch  
Jackie Jeffrey – VCSA

### NON-VOTING (Co-opted)

Megan Nurse – Non-Executive Director Midlands Partnership NHS Foundation Trust

Louise Barnett, Chief Executive, Shrewsbury & Telford Hospital Trust

David Stout – CE, Shropshire Community Health Trust

Nicky Jacques – Chief Officer, Shropshire Partners in Care

Mark Brandreth – CEO  
Sarah Bloomfield – Interim Director of Nursing/Deputy CEO,  
Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Jill Robinson – Interim STP Programme Director

Laura Fisher – Housing Services Manager

Your Committee Officer is Michelle Dulson Committee Officer

Tel: 01743 257719 Email: [michelle.dulson@shropshire.gov.uk](mailto:michelle.dulson@shropshire.gov.uk)

# **AGENDA**

## **1 Apologies for Absence and Substitutions**

## **2 Disclosable Pecuniary Interests**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

## **3 Minutes of the last meeting (Pages 1 - 8)**

To confirm as a correct record the minutes of the meeting held on 9 July 2020.  
Contact: Michelle Dulson Tel 01743 257719

## **4 Public Question Time**

To receive any questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 9.45am on Tuesday 8 September 2020.

## **5 System update**

Regular update reports to the Health and Wellbeing Board are attached:

### **STP Update**

A presentation will be given.  
Contact: STP Representative, Shropshire CCG

### **Shropshire Care Closer to Home**

A presentation will be given.  
Contact: Lisa Cliffe, Deputy Director of Performance & Delivery, Shropshire CCG

### **Better Care Fund**

Report to follow.  
Contact: Penny Bason, STP Programme Manager / Covid Community Response Lead

## **6 Health Care, Social Care and Well-being services during the Covid-19 Pandemic - Healthwatch survey responses**

A presentation will be given.

Contact: Lynn Cawley, Chief Officer, Healthwatch

The report can be found at this link:

<https://www.healthwatchshropshire.co.uk/report/2020-07-07/health-care-and-well-being-services-during-covid-19-pandemic>

**7 Report on the current situation re: food poverty**

A presentation will be given.

Contact: Emily Fay, Shropshire Food Poverty Alliance Co-ordinator

**8 Safeguarding and Community Protection**

A presentation will be given.

Contact: Sarah Hollinshead-Bland, Statutory Safeguarding Business Partner, Shropshire Council

**9 Immunisations and health screening update**

A presentation will be given.

Contact: Rachel Robinson, Shropshire Director of Public Health

**10 Chairman's Updates**

**11 AOB**